

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1212372-0

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/15/2006

[redacted] born [redacted]
[redacted], formerly known as [redacted], currently residing at [redacted]
[redacted] was interviewed at his residence regarding his former employment at the COOK COUNTY JUVENILE TEMPORARY DETENTION CENTER (JTDC). After being advised as to the identities of the interviewing agents by displays of credentials, [redacted] provided the following information:

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[redacted] worked in [redacted] at the JTDC for over [redacted] for [redacted]
[redacted]

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During his last five years at the JTDC, [redacted] was responsible for [redacted]. [redacted] supervisor [redacted] (FNU/LNU) kept a very close watch over all food items delivered to the JTDC. [redacted] recalled [redacted] was especially tough on bad meat, produce, and canned goods that were damaged.

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[redacted] did not sign for any of the food deliveries at the JTDC. [redacted] (LNU), [redacted] (LNU), and [redacted] (LNU) were the people who signed and had authority over the food deliveries.

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Regarding food suppliers, [redacted] recalled "CONSUMERS" supplying meat and "FINER FOODS" supplying produce to the JTDC. [redacted] also recalled a milk man who supplied milk and frozen desserts. [redacted] could not recall the name of the milk company; however, the driver's name was [redacted] (LNU) and the milk may have been BORDEN.

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[redacted] is unaware of any over-billings or other irregularities regarding food deliveries at the JTDC.

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[redacted]

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b7CInvestigation on 06/15/2006 at [redacted]File # 194B-CG-125854 -3Date dictated n/aby SA [redacted]
SA [redacted]b6
b7C

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Continuation of FD-302 of [REDACTED], On 06/15/2006, Page 2

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[REDACTED] and [REDACTED] (FNU). [REDACTED] may have heard rumors about other JTDC employees with [REDACTED]; however, [REDACTED] does not even repeat rumors like that because most of the time they are untrue.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/18/2006

To: Chicago

From: Chicago

Squad WC-3

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 194B-CG-125854 (Pending)
194B-CG-125854-ELA ✓ (Pending)
- 4

Title: FRANK MCMAHON,
d/b/a MCMAHON FOOD CORPORATION;
UNSUB(S);
CSLPO - LOCAL LEVEL

Synopsis: Partial failure of consensual recording made on
[REDACTED]

Details: On [REDACTED], a
cooperating subject in another Chicago Division Investigation,
consensually recorded her face-to-face meeting with [REDACTED]
[REDACTED].

On June 30, 2006, the writer downloaded the original
recording from the body recorder to a compact disk, which was
marked and logged as ELSUR evidence (Item #1D-1).

On July 17, 2006, the writer reviewed the entire
recording made by [REDACTED]
[REDACTED]

The following facts are noted regarding the recording
of [REDACTED] meeting with [REDACTED] on [REDACTED]:

- The internal clock on the recorder was off (behind)
by one hour;

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To: Chicago From: Chicago
Re: 194B-CG-125854, 07/18/2006

- The internal clock on the recorder indicates that the recording lasted from 1400 hours through 1632 hours;
- The writer's notes indicate the recorder was activated at 1500 hours and deactivated at 1807 hours;
- Based on the writer's review of the recording, there was no conversation with evidentiary value; and
- During her debriefing, [] acknowledged that
[]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/11/2006

[redacted]
[redacted] currently residing at [redacted]
[redacted] who was familiar with the writer, contacted the writer
telephonically to provide the following new information:

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[Large redacted area]

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Investigation on 07/11/2006 at Chicago, Illinois (telephonically)

File # 194B-CG-125854 - 64 Date dictated n/a

by SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/26/2006

On July 21, 2006, the reporting agents met with [redacted]
[redacted] at her residence in [redacted]
who is familiar with the reporting agents, agreed to wear a body
recorder and transmitter during her face-to-face meeting with [redacted]
[redacted] for the purpose of obtaining evidence for the FBI.
Thereafter, [redacted] and the reporting agents reviewed a Consent
Form (FD-473) which [redacted] subsequently signed. The original
Consent Form is located elsewhere in the file.

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The following events were performed/observed at the
following times in [redacted]

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Time	Event

b6
b7C
b7D
b7EInvestigation on 07/21/2006 at [redacted]

b7D

File # 194B-CG-125854 *b*Date dictated n/aby SA [redacted]
SA [redacted]b6
b7C

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Continuation of FD-302 of Consensual Recording, On 07/21/2006, Page 2

Time	Event

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On July 25, 2006, Agent downloaded the recording captured by the body recorder to a compact disk. The original compact disk was marked and logged as ELSUR evidence.

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FEDERAL BUREAU OF INVESTIGATION

On June 29, 2006, the reporting agents traveled to an undisclosed and prearranged location in [REDACTED] to meet with cooperating witness [REDACTED]. Also present was [REDACTED]. [REDACTED], who was familiar with the reporting agents, agreed to wear a body recorder during her face-to-face meeting with [REDACTED] for the purpose of obtaining evidence for the FBI. Thereafter, the reporting agents reviewed a Consent Form (FD-473) with [REDACTED] and [REDACTED] signed the completed form. The original executed Consent Form is located elsewhere in the file.

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Time	Event
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[illegible]

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b7D

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Continuation of FD-302 of Consensual Recording, On 06/29/2006, Page 2

Time

Event

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On June 30, 2006, Agent downloaded the recording captured by the body recorder to a compact disk. The original compact disk was marked and logged as ELSUR evidence.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/11/2006

To: Criminal Investigative

Attn: SSA [redacted]
Public Corruption/Governmental
Fraud Unit

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From: Chicago ✓
Squad WC-3

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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Case ID #: 194B-CG-125854 (Pending) - 9

Title: FRANK MCMAHON,
d/b/a MCMAHON FOOD CORPORATION;
UNSUB(S);
CSLPO - LOCAL LEVEL

Synopsis: To submit opening Letterhead Memorandum (LHM) in the
above-captioned investigation.

Enclosure(s): Original and one copy of the opening LHM for the
captioned investigation.

Details: None.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/09/2006

[redacted] date of birth [redacted]
social security number [redacted]
[redacted] home telephone number [redacted] cellular
telephone number [redacted] was interviewed at the FBI office.
[redacted] already familiar with the identity of the interviewing
agents and the nature of the investigation, provided the following
information:

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b7DInvestigation on 08/09/2006 at Chicago, IllinoisFile # 194B-CG-125854-10 Date dictated 08/09/2006by SA [redacted]
SA [redacted]b6
b7C

Date of transcription 08/14/2006

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b7D

b6
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/10/2007

To: Chicago ✓

From: Chicago

Squad WC-3

Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 194B-CG-125854 - 13 (Pending)

Title: FRANK MCMAHON,
d/b/a MCMAHON FOOD CORPORATION;
UNSUB(S);
CSLPO - LOCAL LEVEL

Synopsis: Summary of telephone conversation with Assistant United States Attorney (AUSA) [REDACTED] on January 9, 2007.

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Details: [REDACTED]

[REDACTED]

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194B-CG-125854-13

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/21/2007

To: Chicago ✓

From: Chicago

Squad WC-3

Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 194B-CG-125854 (Pending) —16

Title: FRANK MCMAHON,
d/b/a MCMAHON FOOD CORPORATION;
UNSUB(S);
CSLPO - LOCAL LEVEL

Synopsis: Request to close captioned case.

Details: The captioned case was opened in June, 2006, based on information received from cooperating subjects in an unrelated Chicago investigation. The cooperating subjects made one recorded conversation with [REDACTED] which failed to corroborate their allegations. Moreover, they were not in a position to make additional recordings of [REDACTED]. One of the cooperating subjects was in a position to record conversations with [REDACTED], who is a close associate of MCMAHON's. During the recorded conversations with [REDACTED]

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Assistant United States Attorney [REDACTED] has declined prosecution of [REDACTED].

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Close #6
6/21/07 6/22/07

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194B-CG-125854-16

To: Chicago From: Chicago
Re: 194B-CG-125854, 06/21/2007

In May, 2007, Supervisory Special Agent [REDACTED] met with the City of Chicago Inspector General and referred this matter to their office for whatever action they deem necessary. As such, by this communication the writer requests that the captioned case be closed.

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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication 04/15/2009
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Investigation of FRANK MCMAHON, ET AL, 194B-CG-145854 (Closed)

Information furnished from File, Serial, and Page Number: 194B-CG-125854

☒ On April 15, 2009 a continuing disclosure was initiated with
(date)

Illinois Attorney General and will be maintained until the conclusion
(agency)
of the investigation.

Information furnished to: Associate Director James S. Dorger, Jr.

Remarks: Documents furnished include copies of the following serial numbers:

12, 11, 10, 7, 6, 4, and 2

In addition, audio copies (CDs) were furnished of items 1D-1 and 1D-2.

SA

Employee Furnishing Information

1 - 194B-CG-125854 ✓

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/15/2009

To: Chicago ✓

From: Chicago

Squad WC-3

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194B-CG-125854 (Closed) - 18

Title: FRANK MCMAHON,
d/b/a MCMAHON FOOD CORPORATION;
UNSUB(S);
CSLPO - LOCAL LEVEL

Synopsis: Information furnished to the Illinois Attorney General's Office.

Enclosure(s): For Chicago, original letter from the Illinois Attorney General's Office, dated April 9, 2009, requesting information concerning the captioned investigation.

Details: For information of Chicago, the captioned case was opened in June, 2006 based on information received from cooperating subjects in an unrelated Chicago investigation. The cooperating subjects made one recorded conversation with [redacted] which failed to corroborate their allegations. One of the cooperating subjects was in a position to record a conversation with [redacted], who is a close associate of MCMAHON's. During the recorded conversation with [redacted]

[redacted]. When approached by FBI agents, [redacted] admitted his role as the minority front for the plumbing business; however, [redacted] could not provide further cooperation against the [redacted]. When [redacted] was subsequently approached by FBI agents

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To: Chicago From: Chicago
Re: 194B-CG-125854, 04/15/2009

and confronted with his recorded statements, he refused to cooperate against [REDACTED]. In May, 2007, Assistant United States Attorney [REDACTED] declined prosecution of [REDACTED] and [REDACTED] and the captioned case was closed.

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After receiving the enclosed request for information, on April 15, 2009, the writer telephonically contacted [REDACTED] (cellular telephone [REDACTED]) regarding her previous cooperation in the captioned investigation. [REDACTED] confirmed that she has been in contact with the Illinois Attorney General's Office and she has no problem with the FBI turning over information regarding her previous cooperation to that office, including consensual recordings she made.

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On April 15, 2009, the writer provided the requested information to the Illinois Attorney General's Office. The writer prepared a Record of Information Furnished Form (FD-159) documenting the information provided. That form is located elsewhere in the file.

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OFFICE OF THE ATTORNEY GENERAL
STATE OF ILLINOIS

Lisa Madigan
ATTORNEY GENERAL

April 9, 2009

Mr. Robert D. Grant
Special Agent in Charge
Federal Bureau of Investigation
2111 West Roosevelt Road
Chicago, IL 60608-1128

Dear Mr. Grant:

This letter is in response to a telephone call between Special Agent [redacted] and Associate Director James S. Dorger, Jr. of our office on April 8, 2009. The Office of the Attorney General is conducting a criminal investigation of Ace Mechanical and Windy City Electric for fraudulently obtaining public moneys reserved for disadvantaged business enterprises, in violation of Illinois Compiled Statute, Chapter 720, Section 33C-4. Our office has interviewed [redacted] and reviewed documents furnished by [redacted]. SA [redacted] has informed Mr. Dorger that the United States Attorney's Office has declined prosecution of Frank McMahon and others involved in this fraud. Our office is requesting a copy of the consensual recordings made by [redacted] and any FD-302 forms for the interviews of [redacted] or any members of the Frank Mahon organization. [redacted] has agreed to sign, if necessary a consent for the release of any recordings to our office.

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Copies of the recordings and FD-302s can be sent to Mr. Dorger, Office of the Attorney General, Public Integrity Unit, 100 West Randolph Street, Chicago, IL 60601. Should you have any questions, please call Mr. Dorger at 312-814-1742.

Thank you for your cooperation in this matter.

Sincerely,

[redacted signature box]

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b7C

Public Integrity Unit
Office of the Attorney General
100 West Randolph Street
Chicago, IL 60601